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**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA	)	
	)	
v.	)	
	)	Criminal No. 01-198 (DWF/AJB)
ANTHONY M. MAKI AND JULIE A. MAKI	)	
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UNITED STATES OF AMERICA	)	
	)	
v.	)	
	)	Criminal No. 02-215 (JRT/FLN)
ANTHONY M. MAKI	)	

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**NOTICE TO THE COURT OF POSSIBLE RELATED CASES**

The undersigned attorney hereby notifies the Court and counsel that the above-captioned cases are related for the following reasons:

- Cases involving the same defendant(s), whether the prior cases are open or closed.
- Cases that arise out of the same investigation and have temporal proximity.

Dated: September 17, 2013                   Respectfully submitted,

JOHN R. MARTI  
Acting United States Attorney

*s/ Karen B. Schommer*

BY: KAREN B. SCHOMMER  
Assistant United States Attorney  
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